SCC eFile 2012 ANNUAL REPORT 212508844 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 3/31/2012 1.) CORPORATION NAME: NATIONAL ENVIRONMENTAL COVERAGE CORP. SCC ID NO: F1741927 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CORPORATION SERVICE COMPANY** AUTHORIZED CLASS **BANK OF AMERICA CENTER, 16TH FLOOR** COMMON 200 1111 EAST MAIN STREET RICHARD, VA 23219 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: NY 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1 BLUE HILL PLAZA **BOX 1607** CITY/ST/ZIP: PEARL RIVER, NY 10960-2606 7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. OFFICER DIRECTOR NAME: JESSICA BUSS TITLE: VICE PRESIDENT ADDRESS: 700 W 47TH STE 350 CITY/ST/ZIP/CO: KANSAS CITY, MO 64112-X OFFICER DIRECTOR NAME: ROBERT P RESTREPO, JR. TITLE: **PRESIDENT** ADDRESS: 518 E. BROAD ST CITY/ST/ZIP/CO: COLUMBUS, OH 43215-X OFFICER DIRECTOR NAME: MATTHEW S MROZEK TITLE: VICE PRESIDENT ADDRESS: 518 E. BROAD STREET CITY/ST/ZIP/CO: COLUMBUS, OH 43215-X OFFICER DIRECTOR NAME: CYNTHIA A POWELL TITLE: TREASURER ADDRESS: 518 E. BROAD STREET

NAME: JAMES A YANO TITLE: SECRETARY

CITY/ST/ZIP/CO:

ADDRESS: 518 E BROAD STREET COLUMBUS, OH 43215-

COLUMBUS, OH 43215-

X OFFICER

DIRECTOR

		OFFICER	X DIRECTOR
NAME:	ROGER PHILIP SUGARMAN		
TITLE:	DIRECTOR		
ADDRESS:	1800 CAPITOL SQUARE		
CITY/ST/ZIP/CO:	65 E. STATE STREET COLUMBUS, OH 43215-		
01117017211700.	COLUMBOS, 01143215-	OFFICER	x DIRECTOR
NAME:	DWICHT E SMITH	OFFICER	X DIRECTOR
TITLE:	DWIGHT E SMITH DIRECTOR		
ADDRESS:	2191 CITY GATE DRIVE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219-		
		OFFICER	X DIRECTOR
NAME:	KENAN L SCHULTHEIS		
TITLE:	DIRECTOR		
ADDRESS: CITY/ST/ZIP/CO:	32 N. WEINBACH		
0111/01/211/00.	EVANSVILLE, IN 47711-	OFFICER	x DIRECTOR
NAME:	PAUL JOHN OTTE	OFFICER	X DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	201 SOUTH GRANT AVE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
		OFFICER	X DIRECTOR
NAME:	JAMES E KUNK		
TITLE:	DIRECTOR		
ADDRESS: CITY/ST/ZIP/CO:	41 S. HIGH STREET		
CIT 1/31/211 /CO.	COLUMBUS, OH 43215-	OFFICER	x DIRECTOR
NAME:	ALICON, COOLDDITU	OFFICER	X DIRECTOR
TITLE:	ALISON COOLBRITH DIRECTOR		
ADDRESS:	19 SCHUYLER LANE		
CITY/ST/ZIP/CO:	BLOOMFIELD, CT 06002-		
		OFFICER	X DIRECTOR
NAME:	MICHAEL J FIORILE		
TITLE:	DIRECTOR		
ADDRESS: CITY/ST/ZIP/CO:	34 SOUTH THIRD		
G11 1/G1/ZIF /GG.	COLUMBUS, OH 43215-	OFFICER	x DIRECTOR
NAME:	DENINIO D DI ANII	OFFICER	X DIRECTOR
TITLE:	DENNIS R BLANK DIRECTOR		
ADDRESS:	15078 HARBOR POINT WEST	г	
CITY/ST/ZIP/CO:	THORNVILLE, OH 43076-		
		OFFICER	χ DIRECTOR
NAME:	EDWIN JESSE SIMCOX	_	
TITLE:	DIRECTOR		
ADDRESS: CITY/ST/ZIP/CO:	1600 ONE AMERICAN SQUAI	RE	
G11 1/31/2IF/CU.	INDIANAPOLIS, IN 46282-	OFFICER	DIRECTOR
NAME:	CLVDE LI FITCUL ID	X OFFICER	DIKECIUK
TITLE:	CLYDE H FITCH, JR. VICE PRESIDENT		
ADDRESS:	518 E. BROAD ST		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		

			OFFICER	DIRECTOR
NAME:		X	] 1021	BIRLEOTOR
TITLE:	DOUGLAS E ALLEN PRESIDENT			
	518 E BROAD STREET			
	COLUMBUS, OH 43215-			
	COLONIDOS, OTT 43213-		OFFICER	DIRECTOR
NAME:		X	OFFICER	DIRECTOR
	JOEL E BROWN			
	VICE PRESIDENT			
	518 E BROAD STREET			
3111/31/211/33	COLUMBUS, OH 43215-	_	1	
		Х	OFFICER	DIRECTOR
	DAVID W DALTON			
1000000	VICE PRESIDENT			
01777/07/210/00	518 E BROAD STREET			
CITT/ST/ZIP/CO.	COLUMBUS, OH 43215-		1	
		Х	OFFICER	DIRECTOR
	JAMES E DUEMEY			
	VICE PRESIDENT			
	518 E BROAD STREET			
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-			
		Х	OFFICER	DIRECTOR
NAME:	NANCY EDWARDS		_	
	VICE PRESIDENT			
ADDRESS:	518 W. BROAD ST.			
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-			
		Х	OFFICER	DIRECTOR
NAME:	STEVEN E ENGLISH		J	
	VICE PRESIDENT			
1000000	518 E BROAD ST			
01777/07/210/00	COLUMBUS, OH 43215-			
	·	Х	OFFICER	DIRECTOR
NAME:	STEVEN R HAZELBAKER		1	
	VICE PRESIDENT			
	2955 N. MERIDIAN ST			
	INDIANAPOLIS, IN 46208-			
		Х	OFFICER	DIRECTOR
NAME:	DICKY LEE HOLDEIN	_^_	]	
	RICKY LEE HOLBEIN VICE PRESIDENT			
ADDRESS:	100 STATE AUTO BLVD			
	NASHVILLE, TN 37072-			
21111217,001	IVIOLIVILLE, IN SIUIZ-		OFFICER	DIRECTOR
NAME.		L X	JOI-FICER	DIRECTOR
	STEPHEN P HUNCKLER			
	VICE PRESIDENT			
	518 E BROAD ST			
3111/31/211/00.	COLUMBUS, OH 43215-		1	
		Х	OFFICER	DIRECTOR
	CATHY B MILEY			
	VICE PRESIDENT			
	518 E BROAD ST			
	COLUMBUS, OH 43215-			

		X OFFICER	DIRECTOR				
NAME:	PAUL E NORDMAN						
TITLE:	VICE PRESIDENT						
ADDRESS:	518 E BROAD ST						
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-						
		X OFFICER	DIRECTOR				
NAME:	JOHN M PETRUCCI						
TITLE:	VICE PRESIDENT						
ADDRESS:	518 E BROAD ST						
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-						
		X OFFICER	DIRECTOR				
NAME:	MARY J REYNOLDS						
TITLE:	VICE PRESIDENT						
ADDRESS:	518 E BROAD ST						
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-						
		X OFFICER	DIRECTOR				
NAME:	LYLE D RHODEBECK						
TITLE:	VICE PRESIDENT						
ADDRESS: CITY/ST/ZIP/CO:	518 E BROAD ST						
CH 1/31/ZIP/CO.	COLUMBUS, OH 43215-						
		X OFFICER	DIRECTOR				
NAME:	LORRAINE M SIEGWORTH						
TITLE: ADDRESS:	VICE PRESIDENT						
CITY/ST/ZIP/CO:	518 E BROAD ST						
G111/31/211/30.	COLUMBUS, OH 43215-						
NIA NATE:		OFFICER	X DIRECTOR				
NAME: TITLE:	MARSHA P RYAN						
ADDRESS:	DIRECTOR						
CITY/ST/ZIP/CO:	23 PICKETT PLACE NEW ALBANY, OH 43054-						
31117317211733	NEW ALBANT, OH 43034-	OFFICER	PIRECTOR				
NAME:		X OFFICER	DIRECTOR				
TITLE:	JERRY BRUMFIELD						
ADDRESS:	ASST SECRETARY 700 W 47TH ST STE 350						
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64112-						
LAFFIRM THAT THE INFORMATION	· · · · · · · · · · · · · · · · · · ·	TRONIC REPORT IS	S ACCURATE AND				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.							
/s/ JERRY BRUMFIELD	JERRY BRUMFIELD, ASST	-	3/13/2012				
SIGNATURE OF DIRECTOR/OFFICER		ODATE	DATE				
LISTED IN THIS REPORT	PRINTED NAME AND CORF TITLE	'UKATE					
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material							

respect with the intent that the document be delivered to the Commission for filing.